ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

30th September, 2011

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the members at the 24th Annual General Meeting of the Company held today i.e. 30th September 2011, inter- alia, have approved all the resolutions with requisite majority.

1. Adoption of Audited Balance Sheet as at March 31, 2011 and the Profit & Loss Account for the year ended March 31, 2011 along with the Directors and Auditors' Report thereon.
2. Approval to the payment of Dividend for the Financial Year 2010-2011 at rate of 15% i.e. Re. 1.5 per equity share of Rs. 10 each.
3. Re-appointment of Mr. A.K. Roy as director of the Company, liable to retire by rotation.
4. Re-appointment of Dr. Geeta Ajit Tekchand as director of the Company, liable to retire by rotation.
5. Re-appointment of M/s. Suresh C. Mathur & Co. as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.

Kindly take the above information on record and oblige.

Thanking you

Yours truly,

For Lloyd Electric & Engineering Limited

Anita K Sharma
Company Secretary